

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**Arizona Game & Fish Office
3500 Lake Mary Road
Flagstaff, AZ 86005**

**July 10, 2014
9:00 am – 3:00 pm**

**Call-in #: 1-877-820-7831 (business portion of meeting only; 9:00 – 9:30 am)
Passcode: 219418#**

AGENDA

1. 0900 Meet at Arizona Game and Fish Office - Flagstaff
3500 Lake Mary Road Short Council meeting
2. Call to Order Regular Council Meeting
3. Approval of the Minutes from the May 8, 2014 Meeting
4. State Update – Scott Hunt
5. Call to Public
6. Meeting Schedules and Locations September 11, 2014; November 13, 2014
7. **Field Trip 9:30 am – 3:00 pm to Slide Fire Area**
 - 0930 Car pool to Slide Rock State Park for Slide Fire Presentations
 - 1000 Presentations in various locations within Oak Creek
Chief Kazian Sedona Fire Department
Battalion Chief Jayson Coil Sedona Fire Department
Rick Miller USFS Flagstaff Ranger District FMO
 - 1130 Continue on to Game and Fish Sterling Springs Fish Hatchery,
Lunch and AZGFD Presentations
Wade Zarlingo, Western Regional Hatchery Coordinator
Hanna Griscom, Urban Wildlife Planner
Lee Luedecker, Unit 6B Wildlife Manager
Susan MacVean. Nongame Biologist
 - 1230 Continue on to Forest Road 535
Coconino NF presentation Restoration Treatments
Andrew Stevenson Flagstaff District Silviculturist
BAER Presentation Shawn Martin, Coconino National Forest Silviculturist
Coconino County Flood Preparedness Presentation
Robert Rowley, Director Coconino Emergency Management
 - 1500 Return to Flagstaff Game and Fish Office

**Plan B
In Case of Rain**

0930	Carpool to Oak Creek Overlook
1000	Slide Fire Presentations Chief Kazian Sedona Fire Department Battalion Chief Jayson Coil Sedona Fire Department Rick Miller USFS Flagstaff Ranger District FMO
1130	Lunch at Overlook with AZGFD Presentations Hanna Griscom, Urban Wildlife Planner Lee Luedecker, Unit 6B Wildlife Manager Susan MacVean, Nongame Biologist
1230	Proceed to Presentation Location on Forest Road 535 Coconino NF presentation on Restoration Treatments Andy Stevenson Flagstaff District Silviculturist BAER Presentation Shawn Martin Coconino National Forest Silviculturist Coconino County Flood Preparedness Presentation Robert Rowley Director Coconino County Emergency Management
1430	Return to Flagstaff Game and Fish Office

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this July 3, 2014
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CHAIRS: Scott Hunt –
 Sue Sitko, Co Chair